

NOAA CIO Council
Meeting Minutes
March 5, 2003

Attendees:

Carl Staton, Chair
Bill Turnbull
Greg Bass
Nancy Huang
Hugh Johnson
Charles MacFarland
Larry Tyminski
Barry West
Rob Swisher
Becky Vasvary
John Villemarette

Robert Kidwell
Gary Falk
Conrad Lovely
Jeremy Warren
Alison Soussi-Tananni
John Kyler
John Parker
Sylvia Graff
Larry Reed
Sandy Wine
John Dandy

Decisions/Action Items:

Introductory Remarks

- LOs establish procedures so that the CIO, all ITSOs, and all system administrators can be contacted 24x7; Becky and Conrad will coordinate implementing these procedures.
- Replies to DOC requests will be routed through the NOAA CIO's office.
- Gary will set up an email distribution list to use for this.
- Becky has distributed a contact list; CIOs need to review this list and provide Becky with any additions or corrections.

Enterprise Vulnerability

- ITSOs will work on a consensus/accelerated basis to develop requirements for vulnerability assessment tools; an overview of requirements and a recommended time line will be ready for the March 19 meeting (goal is to have recommendations ready in 4 weeks).

High Performance Computing Study

- CIOs will send Bill by Monday March 10 suggestions for membership on the HPC Study working group.
- Bill will email a copy of the original HPC study.

Web Shop

- CIOs will encourage attendance at the Web Shop.
- The committee is encouraged to add Enterprise GIS as a topic.

Spam and VOIP

- Gary will do the VOIP presentation at the next meeting.
- MCB will report at the next meeting (March 19) on time required to correct all current implementations of NEMS.NOAA.Gov messages.
- Mail with incorrect addresses will be filtered with the exception of the currently identified 22 applications.

Meeting Minutes

- CIO Council meeting minutes will consist of a list of decisions and action items. The list will be reviewed at the start of the next meeting.

Closing Remarks

- Reminder that the due date for all employees and contractors to have completed the Security Awareness course is March 15.